

Dated: 16 October 2012

Trust Deed

establishing the

DBI Trading Ltd SSAS

Parties

- 1 **DBI Trading Ltd** (company number **08233338** (in this deed called the 'Principal Employer') of 12 Ashworth Place, Church Langley, Harlow, Essex, CM17 9PU
- 2 **Denis Bailey** and **Susan Ann Bailey** (in this deed called the 'Trustees') both of 12 Ashworth Place, Church Langley, Harlow, Essex, CM17 9PU

Recitals

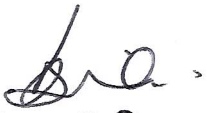
- (A) The Principal Employer wishes to establish a pension scheme to be known as **DBI Trading Ltd SSAS** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.


Operative provisions

- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer.
- 3 The provisions of this deed shall have effect on and from its date.


IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.


SIGNED as a deed, and delivered when dated, by
DBI Trading Ltd acting by

Director Signature : 
Name : DENIS BAILEY


Witness Signature : 
Name : Finbarr Kelly
Address : 13 Warlemount
 Brentwood, Essex CM14 5EL

SIGNED as a deed, and delivered when dated, by
Denis Bailey in the presence of:

Witness Signature : 
Name : Finbarr Kelly
Address : 13 Warlemount
 Brentwood, Essex CM14 5EL

 (signature)

SIGNED as a deed, and delivered when dated, by
Susan Ann Bailey in the presence of:


 (signature)

Witness

Signature :

Name :

Address :


Finbar Kelly
13 warley mount
8/entwood
essex CM14 5EP